## MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI. Thursday, October 14, 2010

## **ROLL CALL**

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Otto, Mikolajczak, Litkowiec, Schissel, and Bartoshevich. Also in attendance: Clerk Treasurer Broderick, Mayor Day, Accountant Schuknecht, Dir of Office Services Toms-Neary, DPW Director Lange, Superintendent of Streets Hendrickson, Police Chief Poellot, Fire Chief Mayer, Jaci Duvall, Chief Inspector Loferski, Library Director Roepke, Health Officer Wantuch and Dir of Economic Development Fritts.

## **OPEN MEETING STATEMENT**

Proper open meeting statement was read.

## **NEW BUSINESS**

- Presentations from the Mayor and city staff on the 2011 budget.
   Department Managers were asked at this time to present their budgets and lengthy discussion ensued.
- 2. Discussion and appropriate actions relating to the 2011 budget took place at this time. Alderperson Otto requested that the Mayor come back with a balanced budget for the next Finance Meeting which is scheduled for Thursday, October 21, 2010.
- 3. Discussion and appropriate action on 2011 capital project plan. DPW Director Lange explained that she is still working with the City's financial advisors on the capital budget and she stated that projects must be cut.

MOTION BY ALD BARTOSHEVICH, SECOND BY ALD MIKOLAJCZAK to adjourn at 7:12 P.M. Motion carried unanimously.

Ald Otto, Committee Chairperson